

**Notice of Regular Meeting**  
**Balch Springs**  
**Community & Economic Development Corporation Type B**  
**July 8, 2020 At 6:00 PM**  
**13503 Alexander Rd., Balch Springs, TX 75181**

**AGENDA**

**Notice is hereby given that the Balch Springs Community and Economic Development Corporation Type B will hold a Regular Meeting at the named date, time, and location for the purpose of discussion, consideration, and action on all items listed below:**

1. Identification of quorum
2. Pledge of Allegiance
3. Public Comments  
(Public Comments are limited to three (3) minutes. No action or discussion will result from this item.)
4. Approval of Minutes
  - A. Regular Meeting May 13, 2020
5. Discussion and action concerning Bills Due/Bills Paid.
  - A. BSCEDC Type B June and July Bills Due/Bills Paid
6. Discussion concerning funding for public transportation not to exceed \$134,185.00 for fiscal year 2020-2021.
7. Discussion concerning providing funding for the purchase of two solar lights for Bus Stop Shelters and installation of two bus stop shelters to include the concrete pad, installation of two benches, installation of four solar lights, two trash cans and any additional charges or supplies associated with bus stop improvements not to exceed \$20,000.00.
8. Discussion concerning providing funding in the amount not to exceed \$16,945.00 for eligible Keep Balch Springs Beautiful projects, including marketing, training, supplies for public park cleanup events and commercial or business area cleanup events, and assist with rehab projects including purchase of supplies, fence materials, plants, shrubs, benches, picnic tables, BBQ grills etc. for public parks.
9. Public Hearing:
  - A. Provide funding for public transportation not to exceed \$134,185.00 for fiscal year 2020-2021.
  - B. Provide funding for the purchase of two solar lights for Bus Stop Shelters and installation of two bus stop shelters to include the concrete pad, installation of two benches, installation of four solar lights, two trash cans and any additional charges or supplies associated with bus stop improvements not to exceed \$20,000.00.
  - C. Provide funding in the amount not to exceed \$16,945.00 for eligible Keep Balch Springs Beautiful projects, including marketing, training, supplies for public park cleanup events and commercial or business area cleanup events, and assist with rehab projects including purchase of supplies, fence materials, plants, shrubs, benches, picnic tables, BBQ grills etc. for public parks.
10. Discussion and action concerning the approval of funding for public transportation not to exceed \$134,185.00 for fiscal year 2020-2021.

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11. Discussion and action concerning providing funding for the purchase of two solar lights for Bus Stop Shelters and installation of two bus stop shelters to include the concrete pad, installation of two benches, installation of four solar lights, two trash cans and any additional charges or supplies associated with bus stop improvements not to exceed \$20,000.00.
12. Discussion and action concerning providing funding in the amount not to exceed \$16,945.00 for eligible Keep Balch Springs Beautiful projects, including marketing, training, supplies for public park cleanup events and commercial or business area cleanup events, and assist with rehab projects including purchase of supplies, fence materials, plants, shrubs, benches, picnic tables, BBQ grills etc. for public parks.
13. Discussion and action regarding extending the Chamber of Commerce FY 2019-2020 contract for the 2020 Golf Tournament held in October with funding to come from the FY 2019-2020 advertising budget.
14. Discussion and action concerning the approval of the FY 2020-2021 Chamber of Commerce annual contract.
15. Briefing and update on Fiscal Year 2019-2020 and FY 2020-2021 BSCEDC Type B Budget.
16. Reports:
  - A. Economic Development Report (ED Staff)
    - I. Economic Development project updates
      - i. City Manager updates
      - ii. Development updates
      - iii. Keep Balch Springs Beautiful update
      - iv. Update on the Green Ribbon Project
      - v. Park Projects
        - a. Bond Update
      - vi. STAR Transit Reports
      - vii. Other Economic Development Reports/Updates
    - II. Economic Development Activity/Staff Reports
  - B. Chamber of Commerce
    - I. Update on chamber and economic development projects
    - II. Quarterly Report
17. Announcements, request for information and or new business items for future agenda item. (No discussion or action will result from this item)
18. Adjournment

**I, Effie Donaldson, Economic Development Administrative Services Manager, do hereby certify that the above notice of the Balch Springs Community and Economic Development Corporation Type B regular meeting agenda was posted at City Hall, 13503 Alexander Rd., Balch Springs, Texas 75181 on the 1<sup>st</sup> day of July 2020 at 4:00 PM.**

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**Effie Donaldson, Economic Development Administrative Services Manager**

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The Balch Springs Community and Economic Development Corporation Type B may retire and convene into executive, closed session on any matter related to any item on the above agenda allowed under Chapter 551, Texas Government Code.

This building is wheelchair accessible. Any requests for Interpretive Signing Services must be named 48 hours in advance of the scheduled meeting. To make arrangements please call 972-286-4477 ext. 210 and ask for Cindy Gross, City Secretary.

This agenda is posted as required under Section 551.041, Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-800-252-8011; the City Secretary at 972-286-4477 ext. 210 or visit the City of Balch Springs web site at [www.cityofbalchsprings.com](http://www.cityofbalchsprings.com)

**\*\*A possible quorum of the Balch Springs City Council may be in attendance \*\***